Phantom Lakes Management District

Next regular meeting is Thursday, June 23, 2005 at the Mukwonago Town Hall at 7:00 pm.

Revised Agenda - June 23, 2005

- 1. Call to Order
- 2. Open Meeting Noticed
- 3. Roll Call
- 4. Accept the resignation of Curtis Chase
- 5. Appoint new board member Bobbie Aguero
- 6. Open Forum
- 7. Announcements & Correspondence
- 8. Secretary's Report
- 9. Treasurer's Report
- 10. Old Business
 - a) Well Update
 - b) Possible Closure of Harvesting Operations
 - c) Lake Management Plan Harvesting Plan Log Sheets and Process Volume I
 - d) Lake Safety & Patrol Reports
 - e) Fish & Stocking Lockboxes
 - f) PLMD Website
 - g) Septic Inspection Ordinance
 - h) Channel Monitoring
 - i) Groundwater Guardian Program
 - j) Lake Monitoring Report
 - k) District Land Acquisition Process Update
- 11. New Business
 - a) Annual Meeting

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted, Gina Krause Treasurer/Secretary Assistant